

03-24-92 TUESDAY, MARCH 24, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Reverend Malcolm Boyd, Saint Augustine
by-the-Sea Episcopal Church (3).

Pledge of Allegiance led by Manuel Mabunga, Commander, Post
No. 875, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

03-24-92.1 2

Presentation of scroll to Roger Parrell, Music Center Coordinator, upon his retirement, as arranged by Supervisor Hahn.

03-24-92.2 2

Presentation of scroll declaring the week of March 22 through 28, 1992, as Mediation Week, and commending the County's Dispute Resolution services as an alternative to formal court proceedings, as arranged by Supervisor Edelman.

03-24-92.3 2

Presentation of scrolls to the student winners of the "National Women's History Month Poster Contest," as arranged by Supervisor Dana.

03-24-92.4 2

Presentation of scrolls to Captain Lee McCown, Walnut Sheriff's Station, Bonita Unified School District, Walnut Valley Unified School District and Rowland Unified School District for coordinated efforts and support of project "Safe Communities," and the establishment of "Safe Communities Week," April 6 through 10, 1992, as arranged by Supervisors Dana and Antonovich.

11:00 o'clock a.m.

03-24-92.5 51 S-1.

Discussion and review of alternative budget formats presented by the Chief Administrative Officer, as arranged by Supervisor Antonovich.
CONTINUE ONE WEEK (3-31-92) CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDED ALTERNATIVE BUDGET FORMATS AND SUPERVISOR MOLINA'S RECOMMENDATIONS TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A LINE ITEM BUDGET WHICH DELINEATES DEPARTMENTAL EXPENDITURES BY 'SUB-OBJECT' IN ACCORDANCE WITH SECTION 941 OF THE STATE ADMINISTRATIVE CODE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH SUPERVISOR MOLINA OR HER STAFF, TO REVIEW HER RECOMMENDATIONS AND TO MAKE RECOMMENDATIONS FOR BOARD CONSIDERATION

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

03-24-92.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

John Joseph Garcia and Nell Johnnie Phelps,
Los Angeles County Veterans' Advisory
Commission

Renee L. Quinn, HIV Health Services Planning

Council

Supervisor Edelman

James F. Burton, Aviation Commission

Supervisor Antonovich

Joyce Louise Axley+, Antelope Valley Mosquito
Abatement District
Connie Lew Cheng and Ramsey Wei-Shih Fong,
Commission on Youth

AIDS Project Los Angeles

Leonard H. Bloom, Los Angeles County
Commission on AIDS and HIV Health Services
Planning Council

AIDS Regional Board

Cathy Reback, Ph.D., HIV Health Services
Planning Council

Los Angeles County Medical Association

Richard A. Wigod, M.D., Task Force for Health
Care Access in Los Angeles County

Private Industry Council

Floydia M. Washington, Private Industry
Council

Absent: None

Vote: Unanimously carried

03-24-92.7.1 4 2.

Recommendation as submitted by Supervisor Hahn: Proclaim April 12, 1992, as "National Dinner Day," in recognition of the annual fundraising dinner sponsored by Women at Work. APPROVE (CRON NO. 92076LAC0014)

Absent: None

Vote: Unanimously carried

03-24-92.7.2 5 3.

Recommendation as submitted by Supervisor Hahn: Proclaim May 16, 1992, as "UNCF Walk a Mile to Save a Mind Day," throughout Los Angeles County, and encourage all residents to support the United Negro College Fund 1992 Walk-a-Thon scheduled for May 16, 1992. APPROVE (CRON NO. 92072LAC0050)

Absent: None

Vote: Unanimously carried

03-24-92.7.3 6 4.

Recommendation as submitted by Supervisor Hahn: Waive parking fees, in amount of \$1,850, at the Music Center, for the Senior High Schools Division of the Los Angeles Unified School District's meeting of principals and teachers, to be held on May 20, 1992. APPROVE
(CRON NO. 92077LAC0026)

Absent: None

Vote: Unanimously carried

03-24-92.8 BOARD OF SUPERVISORS (Continued)

03-24-92.8.1 52 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to conduct a survey of each County Department to identify current family and children oriented prevention programs aimed at reducing social costs and coordination efforts which may be expanded and solicit departmental ideas for new plans for funding the recommended expansion or new family/children prevention programs and coordination areas; analyze the survey data within 90 days of receipt and make recommendations to the Los Angeles County Children's Planning Council, regarding development and prioritization of the department's recommended family/children prevention programs, work with the Planning Council to make a final determination and recommendation, as to which projects are to be developed for short and long range implementation and work with each department to implement at least one of the chosen programs within six months from the date the Board approves the selection; also request the Planning Council to incorporate into its strategic plan for long-range development and implementation those selected projects that are not being developed for implementation within six months; and work with the Chief Administrative Officer in preparing quarterly reports to the Board on the progress of the short-range programs and semi-annual reports on the

development of the long-range programs. APPROVE (CRON NO. 92063LAC0046)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.8.2 7 6.

Recommendation as submitted by Supervisor Dana: Proclaim May 9, 1992, as "Fire Service Day," and encourage all residents in Los Angeles County to visit their local fire station, familiarize themselves with the services that the Fire Department has to offer and meet the men and women who are dedicated to protecting them. APPROVE (CRON NO. 92076LAC0019)

Absent: None

Vote: Unanimously carried

03-24-92.9 BOARD OF SUPERVISORS (Continued)

03-24-92.9.1 61 7.

Recommendation as submitted by Supervisor Antonovich: Support AB 2329, AB 2367 and SB 1491, legislation which could save thousands of jobs in

California and alleviate costs to businesses by reforming the workers compensation laws. CONTINUE ONE WEEK (3-31-92) (CRON NO. 92071LAC0005)
Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.9.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Declare the week of April 5 through 11, 1992, as "National Library Week," throughout Los Angeles County, and urge the public to utilize all library services during National Library Week and throughout the entire year. APPROVE (CRON NO. 92078LAC0002)

Absent: None

Vote: Unanimously carried

03-24-92.9.3 9 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to explore the feasibility of staggering employee hours to provide public access and conduct business during the lunch hour for those County offices which close from 12:00 noon to 1:00 p.m., and report back to the Board with an implementation plan within 30 days. APPROVE (CRON NO. 92078LAC0004)

Absent: None

Vote: Unanimously carried

03-24-92.10 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 12

03-24-92.10.1 56 10.

Recommendation: Set April 23, 1992 at 9:30 a.m., for hearing on changes to the Civil Service Rules, to extend the period during which retirees may be reinstated during a fiscal year, from 90 working days to the greater of 120 working days or 960 hours. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE RATIONALE FOR UTILIZATION OF RETIREES, INCLUDING WHICH DEPARTMENTS UTILIZE RETIREES AND FOR WHAT PURPOSE (CRON NO. 92043LAC0004)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.10.2 10 11.

Recommendation: Approve agreements with the Cities of Beverly Hills and West Hollywood to transfer responsibility for processing posting of bail

for parking citations from the County of Los Angeles, Beverly Hills Judicial District to the two Cities; also modify the distribution of fines and forfeitures resulting from parking citations to 90% Cities and 10% County for citations issued after the effective date of October 1, 1991. APPROVE AGREEMENT NOS. 65920 AND 65921; INSTRUCT CHAIRMAN SIGN (CRON NO. 92078LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.11 ADMINISTRATIVE OFFICER (Continued)

03-24-92.11.1 11 12.

Recommendation: Approve the proposals of Los Angeles County Employees Retirement Association (LACERA), to add a hospital preferred-provider option for non-Medicare-eligible County retirees to the Provident II health plan and to change the benefit for preferred-provider hospital charges to 90% and to provide that the County pay the Medicare Part B premium for County retirees who enroll in LACERA sponsored Medicare risk and supplemental plans; with the understanding that both proposals are subject to review and reconsideration on June 30, 1996 and renewable if County cost savings are realized; also with the understanding that the County's Medicare premium liability is limited to the currently published Medicare premium schedule through 1995. APPROVE (CRON NO. 92078LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.12 ANIMAL CARE AND CONTROL (3) 13

03-24-92.12.1 12 13.

Recommendation: Approve agreement with the City of Lynwood (2), to provide reimbursement to the County for animal care and control services provided to the City, for the period of July 1, 1992 through June 30, 1997. APPROVE AGREEMENT NO. 65918; INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0042) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.13 ASSESSOR (3) 14 - 15

03-24-92.13.1 13 14.

Recommendation: Approve sole source contract with Data Processing Resources Corp., in amount not to exceed \$96,000, to continue providing the services of a programmer analyst experienced in designing, programming

and maintaining the property-tax systems, effective upon Board approval.

APPROVE AGREEMENT NO. 65912; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92077LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.13.2 14 15.

Recommendation: Approve sole source contract with Telos Corp., in amount of \$102,600, to analyze, develop, maintain and provide technical support for the Assessor's data entry systems, effective upon Board approval.

APPROVE AGREEMENT NO. 65913; INSTRUCT CHAIRMAN SIGN

(CRON NO. 92077LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.14 BEACHES AND HARBORS (4) 16

03-24-92.14.1 15 16.

Recommendation: Award contract to Customer Service, Inc., at a first-year cost of \$147,500, to clean and service beach restrooms in the South Bay area (4), effective April 1, 1992. AWARD AGREEMENT NO. 65914; INSTRUCT CHAIRMAN SIGN (CRON NO. 92073LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.15 COMMUNITY DEVELOPMENT COMMISSION (1) 17 - 18

03-24-92.15.1 16 17.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with the Plaza Community Center, Inc. (1), to change the scope of services, from assisting child abuse victims to providing prenatal care and general medical services to women; also transfer \$17,367 in CDBG funds from personal to non-personal category and extend the contract period from March 31, 1992 to June 30, 1992; and also instruct Chairman sign. APPROVE AGREEMENT NO. 64555, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92073LAC0013)

Absent: None

Vote: Unanimously carried

03-24-92.15.2 17 18.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with Salesian Boys and Girls Club, to increase contract amount by \$60,000, from CDBG funds allocated to the First Supervisorial District, to complete construction of a pool roof enclosure and installation of a pool heating system at the youth activity center and instruct Chairman sign. APPROVE AGREEMENT NO. 62541, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92073LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.16 FORESTER AND FIRE WARDEN (2) 20

03-24-92.16.1 18 20.

Recommendation: Approve agreement for exchange of fire protection and rescue services between the Consolidated Fire Protection District of Los Angeles County and the Chino Valley Independent Fire District, at no additional cost to County, to provide reciprocal assistance based on station proximity to an emergency incident regardless of jurisdictional boundaries. APPROVE AGREEMENT NO. 65915; INSTRUCT CHAIRMAN SIGN (CRON NO. 92076LAC0013) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.17 HEALTH SERVICES (Committee of Whole) 21 - 24

03-24-92.17.1 19 21.

Recommendation: Approve agreement with Pueblo Y Salud, Inc., with a maximum County obligation of \$90,000, comprised of \$60,000 in Third Supervisorial District Discretionary funds and \$30,000 in Statham alcoholism funds, for provision of alcoholism services, effective upon Board approval through February 28, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92072LAC0079) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.17.2 20 22.

Recommendation: Approve agreement with Children's Discovery Centers of America, Inc., to provide child care services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval through December 31, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92072LAC0082) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.17.3 21 23.

Recommendation: Approve amendments to methadone maintenance services agreements with various providers, to allow the County to adjust the provisional rate to new rate ceiling levels at the discretion of the County Drug Program Administrator, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92072LAC0076) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.18 HEALTH SERVICES (Continued)

03-24-92.18.1 61 24.

Recommendation: Approve agreements with various agencies, with a total maximum County obligation of \$1,943,903, for Fiscal Year 1991-92, totally offset by State and Federal funds, with a 10% County match, for expansion of drug abuse perinatal services to pregnant, postpartum and parenting women who use alcohol and/or other drugs, effective upon Board approval

through June 30, 1992. CONTINUE ONE WEEK (3-31-92)
(CRON NO. 92072LAC0078) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.19 HISTORICAL LANDMARKS AND RECORDS COMMISSION 25

03-24-92.19.1 22 25.

Recommendation: Approve application and recommend registration of the site of the "First Documented Operating Farm by Japanese Farmers on the Palos Verdes Peninsula," as a State Point of Historical Interest.
APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92073LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.20 INTERNAL SERVICES (4) 26 - 32

03-24-92.20.1 55 26.

Recommendation: Approve agreements with Data Pacific, at a first-year expenditure limit of \$227,325, for miscellaneous data conversion services and \$53,006, for Auditor-Controller Tax Roll Data Conversion Services; authorize Director to execute options to extend the agreements for up to two successive one-year periods and commensurate with unanticipated workload, to increase the contract sums not to exceed 30%, at no increase in contractor's rates; also authorize Director, in the event of default or inability to perform by Data Pacific, to execute an agreement for miscellaneous data conversion services with Alpha Beta Data Services, Inc., with a first-year expenditure limit of \$241,939. APPROVE AGREEMENT NOS. 65923 AND 65924; INSTRUCT CHAIRMAN SIGN (CRON NO. 92051LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.21 INTERNAL SERVICES (Continued)

03-24-92.21.1 54 27.

Joint recommendation with the Director of Public Social Services: Approve amendment to agreement with TransFirst Corp., to allow for an increase in the number of food stamp transactions for the second and third years of the agreement, and to extend the hours of system operation for the remaining term of the agreement, at no additional cost to County; also

authorize Director of Internal Services, in the event of State and Federal approval and funding, to negotiate and execute an amendment with TransFirst, capping the fourth and fifth years of the agreement at current yearly contract sums and extending the agreement for a sixth and seventh year. APPROVE AGREEMENT NO. 62784, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92045LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.21.2 49 28.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Authorize revisions to the approved Facilities Services Program for the Los Angeles Municipal Court (3), West Los Angeles Branch - North (Purdue), Specs. 4936, C.P. 70555 and authorize negotiations with the City of Los Angeles for a joint venture to construct a parking structure; authorize negotiations for additional land for the Los Angeles Municipal Court (4), West Los Angeles Branch - South (Airport), Specs. 4937, C.P. 70258 to provide surface parking in lieu of building a parking structure and certify the Continental City Environmental Impact Report (EIR) and addendum to the existing EIR; certify the Final Environmental Impact Report for the Los Angeles Municipal Court, West San Fernando Valley Branch (5), Specs. 4938, C.P. 70247, exercise option to purchase real property from Alexander Haagen Company, Inc.; also approve related matters. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO REQUEST THE PRESIDING JUDGE OF THE LOS ANGELES MUNICIPAL COURT TO IMMEDIATELY MEET WITH AFFECTED HOMEOWNERS AND TO CREATE A CITIZENS COMMITTEE TO WORK WITH THE PRESIDING JUDGE TO MITIGATE PROBLEMS AT THE BUILDING SITE OF THE WEST SAN FERNANDO VALLEY BRANCH; AND REQUIRE THAT PROPOSED LANDSCAPING BUFFER AT THE WEST SAN FERNANDO VALLEY BRANCH BE COMPLETED WITHIN THREE MONTHS OF BOARD APPROVAL, AND REQUIRE THAT MATURE TREES AND PLANTS ARE USED (Also see Agenda No. 60 this date) (CRON NO. 92073LAC004) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action

03-24-92.22 INTERNAL SERVICES (Continued)

03-24-92.22.1 53 29.

Recommendation: Award contract to Pinkerton Security and Investigation Services, at a first-year cost of \$1,446,173, to provide security services at various County facilities, effective upon Board approval; also authorize Director to approve yearly renewals up to five years, excluding extensions, with price increases not to exceed the Consumer Price Index and to approve contract extensions on a month-to-month basis up to a maximum of six months pending award of a new contract. AWARD AGREEMENT NO. 65925; INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0058) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.22.2 23 30.

Joint recommendation with the Director of Children's Services: Approve lease agreement with Mr. and Mrs. Major Tsai, at a monthly rental rate of

\$6,750, for office space with appurtenant parking for the Department of Children's Services, located at 2501 Davidson Dr., Suite 200, Monterey Park (1). APPROVE AGREEMENT NO. 65916; INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.22.3 24 31.

Joint recommendation with the Director of Health Services: Award contract to Baker Pacific Corp., in amount of \$351,267, for Phase I construction activities at Harbor/UCLA Medical Center, Torrance (2), Specs. 5036, C.P. 70578; approve total project cost of \$405,000 and authorize Directors to execute the project. AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92073LAC0048) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.23 INTERNAL SERVICES (Continued)

03-24-92.23.1 61 32.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Schabarum Regional Park, Athletic Area, Phase II, Rowland Heights (4), Specs. 5081, C.P. 76509, at an estimated cost between \$208,800 and \$243,600; set April 21, 1992 for bid opening; also authorize Director to award contract. CONTINUE ONE WEEK (3-31-92) (CRON NO. 92072LAC0019)

Absent: None

Vote: Unanimously carried

03-24-92.24 PARKS AND RECREATION (2) 33

03-24-92.24.1 25 33.

Recommendation: Approve contract with Mariman Security, at an estimated first-year cost of \$57,716, to provide security services at the Department's Administrative Offices and East Region Headquarters Complex (1 and 2), effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 65919; INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0075) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.25 PUBLIC WORKS (4) 34 - 43

03-24-92.25.1 26 34.

Recommendation: Approve arbitration agreement between the County Flood Control District and Owl Rock Projects, which states that both parties will attempt to resolve the issue regarding the emergency construction of a drainage system and placement of a buttress fill at the face of the levee of Basin 1 of San Gabriel Canyon Spreading Grounds (1), to prevent the levee from collapsing in a storm event. APPROVE AGREEMENT NO. 65922; INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0063)

Absent: None

Vote: Unanimously carried

03-24-92.26 PUBLIC WORKS (Continued)

03-24-92.26.1 27 35.

Recommendation: Adopt the Compton Airport Master Plan (2), for planning and pursuing future improvements and development on the airport; approve negative declaration for the Plan and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize Director to complete and file a Certificate of Fee Exemption; also adopt a Reporting Program to ensure compliance with

project changes and conditions adopted to mitigate or avoid significant effects. APPROVE AND ADOPT (CRON NO. 92072LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.26.2 28 36.

Recommendation: Authorize sale of excess property to Joseph Opiela, in amount of \$6,000, Garapito Creek (3), Parcel No. 11A.0. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.26.3 29 37.

Recommendation: Approve quitclaim of easement/deed to the following: APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Tyrone Raoul Toro, in amount of \$1,500,
Los Angeles River (1), Parcel No. 623.0
(CRON NO. 92072LAC0023)

VSI Corporation, in amount of \$4,000,
Eaton Wash (5), Parcel Nos. 58.1
and 194.2 (CRON NO. 92072LAC0024)

Absent: None

Vote: Unanimously carried

03-24-92.27 PUBLIC WORKS (Continued)

03-24-92.27.1 30 38.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD
(CRON NO. 92071LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.27.2 31 39.

Recommendation: Approve transfer and conveyance of storm drain facilities from the City of Santa Clarita (5), to the County Flood Control District, Private Drain No. 1886, for future operation and maintenance. ADOPT (CRON NO. 92072LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.28 PUBLIC WORKS (Continued)

03-24-92.28.1 32 40.

Recommendation: Adopt plans and specifications for the following projects; set April 21, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1723 - Glengray St., vicinity of Valinda (1), at an estimated cost between \$20,000 and \$35,000 (CRON NO. 92072LAC0009)

CC 3012N (SB 140) - Ramboz - Bonnie Beach, et al., vicinity of East Los Angeles (1), at an estimated cost between \$770,000 and \$1,170,000 (CRON NO. 92072LAC0010)

CC 5854 - Rosemont Ave., et al., vicinity of La Crescenta (5), at an estimated cost between \$75,000 and \$110,000

(CRON NO. 92071LAC0053)

CC 5901 - Palmdale Blvd., vicinity of
Palmdale (5), at an estimated cost
between \$85,000 and \$130,000
(CRON NO. 92071LAC0050)

CC 6152 (SB 140) - alley west of Haas Ave.,
vicinity of Athens (2), at an estimated
cost between \$40,000 and \$60,000
(CRON NO. 92071LAC0049)

CC 6556 - New York Drive at Mar Vista Ave.,
vicinity of Altadena (5), at an estimated
cost between \$35,000 and \$50,000
(CRON NO. 92071LAC0052)

Vanthenia Drain, vicinity of Northridge (3),
at an estimated cost between \$1,200,000 and
\$2,000,000 (CRON NO. 92071LAC0051)

Absent: None

Vote: Unanimously carried

03-24-92.29 PUBLIC WORKS (Continued)

03-24-92.29.1 33 41.

Recommendation: Adopt traffic regulation orders (2, 4 and 5). ADOPT
(CRON NO. 92072LAC0012)

Absent: None

Vote: Unanimously carried

03-24-92.29.2 34 42.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisance for various properties (1, 2, 3). APPROVE (CRON NOS. 92028LAC0035, 92044LAC0050, 92072LAC0014, 92072LAC0015, 92072LAC0016 AND 92072LAC0017)

Absent: None

Vote: Unanimously carried

03-24-92.29.3 35 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1714, 1805(FAU), 2117R, 2449R, 2454R, 2947, 5315(SB 140), 5336(FAU), 5739, 6026(FAU), 6117, 6128(SB 140), 6219(FAU), 6303(FAU-PROP A), NORTH TORRANCE RELIEF DRAIN, SAN GABRIEL CANYON SPREADING GROUNDS, SAN GABRIEL RIVER ACCESS RAMP AND WEST COAST BASIN BARRIER PROJECT Original documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.30 REGIONAL PLANNING (5) 45

03-24-92.30.1 36 45.

Recommendation: Approve agreement with DKS Associates and Maguire Thomas Partners-Playa Vista, in amount of \$31,566, with no cost to County, to complete an update of the 1991 Marina del Rey Traffic Study. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92072LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.31 SHERIFF (5) 46

03-24-92.31.1 37 46.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$9,401.99.

APPROVE (CRON NO. 92076LAC0020)

Absent: None

Vote: Unanimously carried

03-24-92.32 TREASURER AND TAX COLLECTOR (5) 47 - 48

03-24-92.32.1 38 47.

Recommendation: Authorize institute of suits for aid rendered for Norma Baily, Rosie Carrillo, Connie Loggins, Jose Amparo, John Arias, John Cook, Tamara Scher and Stephanie Williams. APPROVE
(CRON NOS. 92072LAC0033 AND 92072LAC0034)

Absent: None

Vote: Unanimously carried

03-24-92.33 TREASURER AND TAX COLLECTOR (5) 47 - 48

03-24-92.33.1 39 48.

Recommendation: Accept compromise offers of settlements for inpatient and outpatient services for the following: APPROVE

Jennifer Andrade, LAC+USC Medical Center,
in amount of \$712
(CRON NO. 92072LAC0038)

Bruce Choi, LAC+USC Medical Center, in
amount of \$23,420
(CRON NO. 92072LAC0036)

Pedro Galeno, LAC+USC Medical Center,
in amount of \$3,084.72
(CRON NO. 92072LAC0037)

Herbert Young, Martin Luther King, Jr./Drew
Medical Center, in amount of \$4,533.33
(CRON NO. 92072LAC0043)

Absent: None

Vote: Unanimously carried

03-24-92.34 VETERANS ADVISORY COMMISSION 49

03-24-92.34.1 40 49.

Recommendation: Approve and endorse the concepts of New Directions, Inc., to establish a housing unit of homeless veterans with substance abuse disorders to provide them with shelter, counseling, job training and employment and return them to the community as responsible and productive members of society. APPROVE (CRON NO. 92077LAC0001)

Absent: None

Vote: Unanimously carried

03-24-92.35 MISCELLANEOUS COMMUNICATIONS 50 - 57

03-24-92.35.1 41 50.

Report from the Directors of Mental Health, Health Services, the Sheriff and the Task Force on the Incarcerated Mentally Ill on status of their respective mental health programs, as requested by Supervisor Molina. CONTINUE THREE WEEKS TO APRIL 14, 1992 AT 11:00 A.M.
(CRON NO. 92073LAC0049)

Absent: None

Vote: Unanimously carried

03-24-92.35.2 42 51.

Los Angeles County Committee on School District Organization's recommendation: Approve transfer of territory from Pasadena Unified School District to San Marino Unified School District (5), and order the boundaries of the Districts altered. Supervisor Antonovich recommends that this item be received and filed pending final determination of the courts and notification of any further action required of the Board. RECEIVE AND FILE THE CERTIFICATE OF ELECTION AND THE REQUEST FOR TRANSFER OF TERRITORY, PENDING FINAL DETERMINATION OF THE COURTS AND NOTIFICATION OF ANY FURTHER ACTION REQUIRED OF THIS BOARD (CRON NO. 92078LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.35.3 61 52.

Report from the Chief Administrative Officer on the entire Transportation Program as it affects all levels of employees, and the criteria used for determining which positions receive the transportation allowance; also report from County Counsel on his opinion that the transportation allowance should be included in the retirement allowance calculation. CONTINUE ONE WEEK (3-31-92)

Absent: None

Vote: Unanimously carried

03-24-92.36 MISCELLANEOUS COMMUNICATIONS (Continued)

03-24-92.36.1 61 53.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan. CONTINUE TWO WEEKS (4-7-92) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.36.2 57 54.

Report from the Director of Health Services regarding ways of insuring that radiology technicians are licensed by the State and on the current status of local clinics which have been cited for lack of quality equipment, as requested by Supervisor Antonovich. RECEIVE AND FILE

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.36.3 58 55.

Presentation by the Department of Health Services on past financial operations of the Foundation for Health Services, including a summary of all revenue and expenditures, as requested by Supervisor Molina. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO GIVE A 120 DAY CANCELLATION NOTICE TO THE FOUNDATION FOR HEALTH SERVICES; ALSO INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON WHETHER OR NOT THERE WAS A BREACH OF CONTRACT AND WHETHER THE 120 DAY NOTICE PERIOD CAN BE SHORTENED

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

03-24-92.36.4 43 56.

Request from the City of Santa Monica for specified services relating to the conduct of a Special Municipal Election, to be held June 2, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92076LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.37 MISCELLANEOUS COMMUNICATIONS (Continued)

03-24-92.37.1 44 57.

Request from the City of Lancaster for specified services relating to the conduct of a Special Municipal Election, to be held June 2, 1992.

APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92076LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-24-92.38 ORDINANCES FOR ADOPTION 58 - 59

03-24-92.38.1 45 58.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 91-192-(5), petitioned by Tom John. ADOPT ORDINANCE NO. 92-0027Z (CRON NO. 92078LAC0008)

Absent: None

Vote: Unanimously carried

03-24-92.38.2 46 59.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 89-393-(5), petitioned by J. L. Partners. ADOPT ORDINANCE NO. 92-0028Z (CRON NO. 92077LAC0016)

Absent: None

Vote: Unanimously carried

03-24-92.39 PUBLIC HEARING 60

03-24-92.39.1 49 60.

Purchase of real property located at, 9041 Penfield Avenue, Chatsworth (5), for the Los Angeles Municipal Court, West San Fernando Valley Branch, for the sum of \$12,190,000. CONSUMMATE PURCHASE (Also see Agenda No. 28 this date)

Absent: None

Vote: Supervisor Antonovich voted no on this action

03-24-92.40 MISCELLANEOUS

03-24-92.40.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-24-92.40.2 47 61-A.

Recommendation as submitted by Supervisor Dana: Accept the recommendations of the Commission on Obscenity and Pornography, that the Board sponsor legislation to clarify the definition of what would be considered "harmful matter" in the Penal Code; and instruct the County's Lobbyists in Sacramento to seek introduction of the proposed amendments.
APPROVE (CRON NO. 92079LAC0077)

Absent: None

Vote: Unanimously carried

03-24-92.40.3 48 61-B.

Recommendation as submitted by Supervisor Molina: Proclaim the week of March 22 through 28, 1992, as "Adult and Continuing Education Week," throughout Los Angeles County. APPROVE (CRON NO. 92080LAC0040)

Absent: None

Vote: Unanimously carried

03-24-92.40.4 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-24-92.40.5 2-H

The Board made a finding that the need to take action arose subsequent to the Agenda being posted, pursuant to Government Code Section 54954.2(b) (2); and on motion of Supervisor Molina, County Counsel was instructed to report to the Housing Authority on measures to gain reimbursement for the 220 money orders from the receiver of General Money Order Company, instead of Housing Authority residents; instructed the Executive Director of the Housing Authority to report to the Board, as to how those repayments already made will be credited to the residents' future

rental payment; authorized County Counsel to obtain assignment or transfer of rights from affected individuals in order to enforce their rights against the General Money Order Company; also instructed County Counsel to determine if any other departments have been affected.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-24-92.40.6 59

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to submit within eight weeks, the Los Angeles County Blue Ribbon Commission on Tuberculosis' long term tuberculosis control action plan, so that the recommendations can be reviewed and considered for the upcoming budget deliberations; and review any possible Federal and State grants which could help the County fight the current tuberculosis epidemic.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 31, 1992
FOR CONSIDERATION

03-24-92.40.7 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

03-24-92.40.8 59

Recommendation as submitted by Supervisor Edelman: Approve and instruct the Chairman to sign a contract with the City of Los Angeles, for the County to utilize the City's parking lot, located at 2770 Cahuenga Blvd., Hollywood, for employees of the Hollywood Bowl, for the period of June 15, 1992 through October 15, 1992; and approve a one-time fee of \$50, for use of electric current for parking lights, to be paid by the Los Angeles Philharmonic Association.

INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
MARCH 31, 1992 FOR CONSIDERATION

03-24-92.40.9 59

Recommendation as submitted by Supervisor Dana: Request each Supervisor to request their representatives on the Southern California Rapid Transit District (SCRTD) Board of Directors to work towards resolving the recent policy of the SCRTD, which makes it more difficult for mentally disabled citizens to qualify for bus passes.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 31, 1992
FOR CONSIDERATION

03-24-92.40.10 59

Recommendation as submitted by Supervisor Dana: Authorize Five Star Parking to provide parking at the reduced rate of \$5, for Blue Ribbon members and guests attending the

April 1, 1992 special matinee event at the Music Center.

INTRODUCED FOR DISCUSSION

AND PLACED ON THE AGENDA OF MARCH 31, 1992
FOR CONSIDERATION

03-24-92.40.11 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

03-24-92.40.12 59

Recommendation as submitted by Supervisor Antonovich: Support the Foreign Deportation Act, legislation which would require criminal aliens to be referred to the Immigration and Naturalization Service for deportation proceedings immediately following the completion of their sentence.
hp9.INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 31, 1992
FOR CONSIDERATION

03-24-92.40.13 59

Recommendation as submitted by Supervisor Antonovich: Commend the Los Angeles County Commission on Human Relations and its Executive Director, Eugene Mornell, for compiling the report, "Hate Crime in Los Angeles County," which documented the record number of hate crimes reported during 1991; convene the Hate Crime Task Force for a one day seminar to review the implementation

of its original recommendations and to develop new and innovative methods to prevent and monitor hate crimes; also request the Commission on Human Relations to develop new and innovative educational programs, designed to promote greater understanding and acceptance of all ethnicities, cultures and lifestyles. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 31, 1992 FOR CONSIDERATION

03-24-92.40.14 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

03-24-92.40.15 59

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Auditor-Controller to revise the Proposition A contracting guidelines, to require that all new and renewed contracts mandate the provision of basic health benefits at a level equivalent to those provided to County employees on comparable positions; also instruct the Auditor-Controller to develop a standard format that each Department shall use to summarize the cost savings analysis for proposed Proposition A contracts, identifying the actual personnel costs, supply costs and indirect costs that will be avoided through contracting, including a comparison with the direct and any indirect costs, such as contract monitoring, employee retraining, etc., that will be incurred by contracting; and instruct each Department/District head to present its cost savings analysis and an

evaluation that details why equivalent cost savings cannot be achieved with better County management practices, more efficient use of County personnel, technological improvements, or other means to reduce the cost of service proposed to be contracted.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 31, 1992
FOR CONSIDERATION

03-24-92.40.16 59

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board, in conjunction with the Director of Public Works, to develop a low-cost recycling program for the Hall of Administration, which includes source separation, collection and recycling of materials used by the offices in the Hall of Administration, including the Cafeteria and report back by April 21, 1992, so that "Earth Day" can be celebrated with a recycling program that the Board can be proud of. INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF MARCH 31, 1992
FOR CONSIDERATION

03-24-92.40.17 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (Continued)

03-24-92.40.18 59

Recommendation as submitted by Supervisor Hahn:

Rescind the golf greens fee increases at
John Anson Ford and Jack Thompson Golf Courses,
which were implemented on January 1, 1992.

INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA
OF MARCH 31, 1992 FOR CONSIDERATION

03-24-92.40.19 60 64.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
LEONARD SHAPIRO

03-24-92.40.20 50

The meeting adjourned at 1:15 p.m., following Board Order No. 49 until
2:15 p.m.

The meeting reconvened at 2:28 p.m. Present were Supervisors Molina,
Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor
Hahn.

03-24-92.40.21 62

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina, Hahn
and Antonovich

Dr. William H. D. Hornaday

Supervisor Hahn

Rozelia Brown-Knox
Ruth Darling

Jody Toliver

Supervisor Edelman

Jack Arnold
Dr. Ira M. Horwitz
Sayd Frances Solow

Supervisor Dana

Dean Criss
Sandy John
Sarasue Thompson Nies
Debi Wallin

Supervisors Dana and Antonovich

John Ireland

Supervisor Antonovich

George Delerue
Dr. Derrick Jelliffe
Gracie Lantz
Wil Spencer
Friedrich August Von Hayek

Meeting adjourned (Following Board Order No. 62).
Next meeting of the Board: Thursday morning,
March 26, 1992 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 24, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of

Supervisors

By

ROBIN A. GUERRERO
Chief, Board Services